



DATE: December 14, 2009

TO: Marty Whalen, Chairman  
Chris Brady  
Charlie Cluff  
Kevin Kazmaier  
Kathy Pace  
Ty Perkins  
Floyd Smith

FROM: Linda Crocker, City Clerk

SUBJECT: Agenda for Public Safety Local Fire and Police Pension Boards Meeting

There will be a meeting of the Public Safety Local Fire and Police Pension Boards on Thursday, **December 17, 2009 at 11:00 a.m. in Conference Room 170W, 20 E. Main Street, 1<sup>st</sup> Floor.**

#### **AGENDA**

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of November 19, 2009.

#### **FIRE PENSION BOARD**

2. Approval of the minutes of the Public Safety Local Fire Pension Board meeting of October 15, 2009.
3. Discuss and consider the election of Fire Captain Joe Quintanares to terminate his participation in the DROP program and apply for Normal Retirement.

#### **POLICE PENSION BOARD**

4. Approval of the minutes of the Public Safety Local Police Pension Board meeting of November 30, 2009.
5. Discuss and consider the election of Police Helicopter Pilot Steven Raether to terminate his participation in the DROP program and apply for Normal Retirement.
6. Discuss and consider the election of Police Officer Rey Romero to terminate his participation in the DROP program and apply for Normal Retirement.
7. Discuss and consider the DROP application of Police Officer Diane Sellier.
8. Discuss and consider the Accidental Disability Retirement application of Police Officer Frank Torres.
9. Update on the status of the Accidental Disability Retirement application of Police Sergeant Matson Browning.

10. Adjournment.

**(The Board may convene an Executive Session for the purpose of consulting with the Board Attorney for advice, to consider a personnel matter or to review confidential medical records pursuant to A.R.S. §38-431.03)**

cc: David Niederdeppe